

IDAHO STATE TAX COMMISSION
SPECIAL OPEN MEETING
MINUTES OF MEETING HELD APRIL 22, 2015

In attendance: Commissioners Richard W. Jackson, Tom Katsilometes, Ken A. Roberts, and Elliot S. Werk; Valerie Dilley, Roxanne Lopez, Mark Poppler, Bill von Tagen.
Guests: Kris Coffman, Steve Olsen, Colleen Zahn.

Public Session.

Chairman Richard W. Jackson convened the open meeting.

Executive Session.

Chairman Jackson entertained a motion to enter into executive session. Commissioner Tom Katsilometes moved to enter into the Executive Session with legal counsel pursuant to Idaho Code § 67-2345(1)(f) to discuss the current status of litigation on Ada County Case Nos., 2010-CV-OC-1017474, 2011-CV-OC-1117680, 2012-CV-OC-1216344, 2013-CV-OC-1317120 with legal counsel. Commissioner Elliot S. Werk seconded. A roll call vote was given by Valerie Dilley, Secretary. Commissioners Jackson, Katsilometes, Roberts, and Werk all voted in favor. The voting was unanimous and the motion passed.

The Commission met in executive session with its legal counsel pursuant to Idaho Code § 67-2345(1)(f) to discuss the current status of litigation to which the Commission is a party, in addition to discuss matters which are exempt pursuant to Idaho Code § 67-2345(1)(b). No matters requiring a vote of the Commission resulted from the executive session.

Public Session.

Chairman Jackson entertained a motion to come out of Executive Session and Commissioner Ken A. Roberts moved to close the Executive Session and reconvene the Public Session. Commissioner Katsilometes seconded. All the commissioners voted in the affirmative.

Chairman Jackson acknowledged that the voting was unanimous and that the Commission is now out of Executive Session and returned to the Public Session.

There being no further business, the meeting adjourned.

Valerie J. Dilley
Secretary

Richard W. Jackson
Chairman